

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2008 8:00 am
Secretary of State

03-17-2008 90017 023 ***150.00

DOCUMENT # P20510

1. Entity Name
DEKALB GENETICS CORPORATION



Principal Place of Business
**800 N. LINDBERGH BLVD
TAX DEPT. G5EE
ST LOUIS, MO 63167**

Mailing Address
**800 N. LINDBERGH BLVD
TAX DEPT. G5EE
ST LOUIS, MO 63167**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02292008

Chg-P

CR2E034 (12/06)

4. FEI Number
36-3586793

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

7. Name and Address of New Registered Agent

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HAMILTON, NANCY 800 N LINDBERGH BLVD SAINT LOUIS, MO 63167	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ZIMMER, JAMES E 800 N. LINDBERGH BLVD SAINT LOUIS, MO 63167	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TOBIN, JAMES P 800 N. LINDBERGH BLVD ST LOUIS, MO 63167	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRALEY, ROBERT P 800 N. LINDBERGH BLVD ST LOUIS, MO 63167	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GRABLE, JAY 800 N. LINDBERGH BLVD ST LOUIS, MO 63167	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CREWS, TERRELL 800 N. LINDBERGH BLVD ST LOUIS, MO 63167	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Douglas J. Dorsey 800 N. Lindbergh Blvd ST LOUIS MO 63167	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Robert L. Brady **Robert L. Brady** 2/29/08 (314) 694-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

40046904
#P20510

Directors, Officers Report

DEKALB Genetics

DIRECTORS

Robert T. Fraley	Director	800 N. Lindbergh Blvd., St. Louis, MO 63167
James P. Tobin	Director	800 N. Lindbergh Blvd., St. Louis, MO 63167
James E. Zimmer	Director	800 N. Lindbergh Blvd., St. Louis, MO 63167

OFFICERS

James E. Zimmer	President & Chief Operating Officer	800 N. Lindbergh Blvd., St. Louis, MO 63167
Douglas J. Dorsey	Vice President	800 N. Lindbergh Blvd., St. Louis, MO 63167
Juan Ferreira	Vice President	800 N. Lindbergh Blvd., St. Louis, MO 63167
Terrell K. Crews	Vice President & Chief Financial Officer	800 N. Lindbergh Blvd., St. Louis, MO 63167
Theodore M. Crosbie	VP, International Technical Services and Research	3302 S.E. Convenience Blvd, Ankeny, Iowa 50021
Kent W. Martin	VP, Supply Management	800 N. Lindbergh Blvd., St. Louis, MO 63167
Nancy E. Hamilton	Secretary	800 N. Lindbergh Blvd., St. Louis, MO 63167
Robert Paley	Treasury	800 N. Lindbergh Blvd., St. Louis, MO 63167
Mark Boswell	Assistant Secretary	800 N. Lindbergh Blvd., St. Louis, MO 63167
Sonya M. Davis	Assistant Secretary	800 N. Lindbergh Blvd., St. Louis, MO 63167
Robert L. Brady	Assistant Treasurer	800 N. Lindbergh Blvd., St. Louis, MO 63167
Kevin P. Buchanan	Assistant Treasurer	800 N. Lindbergh Blvd., St. Louis, MO 63167